



LOS ANGELES COUNTY COMMISSION ON HIV

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OPERATIONS COMMITTEE MEETING MINUTES

August 8, 2011

Approved
10/17/2011

MEMBERS PRESENT	MEMBERS ABSENT	PUBLIC	COMM STAFF/ CONSULTANTS
Jenny O'Malley, <i>Co-Chair</i>	Dean Page	Joseph Cadden	Jane Nachazel
Carla Bailey		Luis Sanchez	Craig Vincent-Jones
James Chud			Nicole Werner
Joseph Green			
Thelma James		HIV EPI AND OAPP STAFF	
David Kelly		None	
Karen Peterson			

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- 1) **Agenda:** Operations Committee Agenda, 8/8/2011
- 2) **Minutes:** Operations Committee Meeting Minutes, 7/11/2011
- 3) **Maps:** Los Angeles County Service Planning Areas and Service Planning Areas by Supervisorial District, 8/2002
- 4) **Table:** Los Angeles County Commission on HIV, Membership Roster, 8/2/2011
- 5) **Table:** Committee Assignments, 7/12/2011
- 6) **Table:** Commission on HIV, Overall Attendance Percentages, January – December 2010
- 7) **Table:** Scoring Matrix, *Ongoing*
- 8) **Memorandum:** Interview Questions for New Commission Member Candidates, 12/5/2010
- 9) **Application:** Joseph Cadden, 8/8/2011
- 10) **Application:** Luis Edwin Sanchez, 8/8/2011
- 11) **Renewal Application:** Jeffrey Goodman, 8/8/2011
- 12) **Renewal Application:** Juan Rivera, 8/8/2011

1. **CALL TO ORDER:** Ms. O'Malley called the meeting to order at 10:46 am.
2. **APPROVAL OF AGENDA:**
MOTION #1: Approve the Agenda Order (*Passed by Consensus*).
3. **APPROVAL OF MEETING MINUTES:**
MOTION #2: Approve 7/11/2011 Operations Committee Meeting minutes, as presented (*Passed by Consensus*).
4. **PUBLIC COMMENT, NON-AGENDIZED:** There were no comments.
5. **COMMISSION COMMENT, NON-AGENDIZED:** There were no comments.
6. **PUBLIC/COMMISSION COMMENT FOLLOW-UP:** There were no comments.
7. **CO-CHAIRS' REPORT:**
 - A. **Co-Chair Nominations:**
 - Ms. O'Malley reported that Co-Chair Fredy Ceja has resigned from the Commission due to work conflicts.
 - Ms. O'Malley nominated Ms. Peterson for Co-Chair. Nominations will remain open for 30 days.

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8. MEMBERSHIP:

A. Candidate Applications:

- Dr. Joseph Cadden: Dr. Cadden became Medical Director, Rand Schrader Health and Research Center, LAC+USC, and Assistant Professor, Clinical Medicine, USC Keck School of Medicine in 2005. He noted early HIV/AIDS experience in his residency at St. Vincent's Hospital and Medical Center in New York. He then pursued training in Infectious Diseases at LAC+USC, followed by six years with a group private practice in southwest Riverside and northern San Diego Counties.
- Dr. Cadden said over 75% of Rand Schrader clients are Latino. Improved staff cultural competency is key to education and early testing which is more readily accepted among heterosexual Whites. A testing project in the Emergency Department has about a 2% positivity rate and is linking those clients to Rand Schrader counseling and referral services.
- He noted faculty rotate meeting with the CAB to review County protocols or information on other issues.
- Since 2005 he has also worked to better coordinate care at LAC+USC for those with private insurance. There are now several independent Infectious Diseases specialists, three Internists and six faculty practicing HIV/AIDS medicine.
- He has administration support to serve on the Commission and has cleared his schedule for Commission meetings.
- Ms. Peterson noted he is a very effective Chair of the HIV Best Practices Committee. Dr. Cadden said the Committee is now focusing on 1115 Waiver issues for a smooth migration. The Commission would be especially helpful in offering a broader perspective on issues such as access to specialty care, which are not as apparent at Rand Schrader.
- He noted multiple jail system problems including duplicative testing, poorly educated providers and lack of connection to a medical home with poor follow-up. 40% to 50% of clients at some clinics were incarcerated in the past two years. The Sheriff's Department is open to dialogue and the HIV Best Practices Committee will engage as soon as possible.
- Luis Edwin Sanchez: Mr. Sanchez said he is motivated to make a difference and was recommended by AltaMed. He noted he was interviewed by Channel 52, Telemundo, which spurred an educational dialogue with his neighbors.
- He is a member of the AltaMed CAB. He finds it informative and appreciates offering the youth viewpoint. He has also joined the new AltaMed youth group. Mr. Sanchez felt the biggest HIV challenge in his area is education. Most get information from inaccurate Spanish-language television, e.g., that people immediately get AIDS and die or that HIV is only a problem for gay men and IDUs.
- He likes to be active, so the Commission will complement his education. He previously participated in SkillsUSA and won first place in California two years running, which required a design and three minute presentation for three judges.
- Juan Rivera: Mr. River was not interviewed for his renewal application. Mr. Vincent-Jones noted his attendance had been low due to a medical leave, but has been good since, including facilitation of the SPA 7 Roundtable. Mr. Chud added he also attends housing meetings including the Los Angeles Countywide HOPWA Advisory Committee (LACHAC). Ms. O'Malley noted he has been open in asking questions for himself while effectively mentoring others.
- Jeffrey Goodman: Mr. Vincent-Jones reviewed Mr. Goodman's renewal application. It was first scored in December and then again in January due to major changes in Committee membership; the scores were within a point of each other. The Committee held the score pending a second applicant. The Committee requested an interview with him on 5/9/2011, but he had not been available until August. He had previously been available for an interview on this date, but notified staff a week before that he would not be available. He was invited to the August 4 meeting, but was unavailable.
- Mr. Goodman only indicated Priorities and Planning on his Committee Interest Form. He was assigned to the Standards of Care (SOC) Committee, but has not attended. He had also been asked to serve as Health Care Reform Task Force, but has declined to participate.
- Mr. Vincent-Jones noted that the term expired in June 2010, but Commissioners remain in the seat until they retire, are renewed, or are replaced. If there are two applicants for a seat, procedure is to seat whoever scores highest. Only seats with an HIV+ Commissioner qualify for an alternate.
- Since a second application had been received that qualified for the SPA 5 Provider seat, the Committee agreed to move forward with evaluating and scoring the application, and recognizing that it had been three months since an interview had been requested. Mr. Vincent-Jones recommended that, if the Committee chose to take up the renewal, it should be rescored as Committee membership has again changed. Rescoring would allow the same body to score both potential applicants. The Committee chose to evaluate and score Mr. Goodman's application.
- Three candidates were considered for the AETC and Provider SPA 5 seats. Dr. Lilia Espinoza scored highest and only qualified for the AETC seat. Dr. Younai scored second highest and qualified for the SPA 5 Provider seat as well.

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MOTION #3 (Bailey/Peterson): Nominate Dr. Joseph Cadden to the Health Care Provider seat and forward to the Commission for approval and submission to the Board of Supervisors for appointment **(Passed by Consensus)**.

MOTION #4 (O'Malley/James): Nominate Luis Edwin Sanchez to the Consumer District 1 seat and forward to the Commission for approval and submission to the Board of Supervisors for appointment **(Passed by Consensus)**.

MOTION #5 (James/Green): Nominate Juan Rivera to the Provider SPA 2 seat and forward to the Commission for approval and submission to the Board of Supervisors for appointment **(Passed by Consensus)**.

MOTION #6 (O'Malley/James): Nominate Dr. Lilia Espinoza to the AETC seat and forward to the Commission for approval and submission to the Board of Supervisors for appointment **(Passed by Consensus)**.

MOTION #7 (O'Malley/James): Nominate Dr. Fariba Younai to the Provider SPA 5 seat and forward to the Commission for approval and submission to the Board of Supervisors for appointment **(Passed by Consensus)**.

B. Membership Status: This item was postponed.

9. COMPREHENSIVE TRAINING PROGRAM (CTP): This item was postponed.

10. MEMBERSHIP MANAGEMENT: This item was postponed.

11. NEXT STEPS: This item was postponed.

12. ANNOUNCEMENTS: There were no announcements.

13. ADJOURNMENT: The meeting adjourned at 2:05 pm.